

MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

NOVEMBER 25, 2002

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:41 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Carol W. West, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
(This item taken out of order.)	
2. Boards, Commissions and Committees (City-Wide) SS/NOV25-02-319 This item was not discussed. Formal action was taken at the Regular Meeting.	<u>CITY CLERK</u> Is informed See AAR&S of the Regular Session of 11/25/02, Item #14
3. Mayor and Council Discussion of Regular Agenda SS/NOV25-02-317 No items were removed from the Consent Agenda.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>4. Mayor and Council Discussion of Future Agendas SS/NOV25-02-318</p> <p>Council Member Dunbar restated her request for a Study Session discussion regarding “After-hours in Restaurants.” (Note: “Regulation of After Hours Operation of Licensed Liquor Establishments” has been scheduled for December 16, 2002 Mayor and Council meeting.)</p>	<p><u>AGENDA COMM.</u> Is informed</p>
<p>(This item taken out of order.)</p> <p>1. Fiscal Year 2004 Budget Workshop (City-Wide) SS/NOV25-02-321</p> <p>Council Member Scott MOVED, SECONDED by Vice Mayor West to accept the Budget review and adopt the calendar proposed by the City Manager.</p> <p>Motion PASSED by a 7 to 0 vote.</p> <p>Staff was further directed to research the following points:</p> <ol style="list-style-type: none"> 1. Amend the Library agreement with Pima County to reflect City resident equity. 2. DOT/Transit: <ul style="list-style-type: none"> ▪ Dollar value of management contract? ▪ Consolidate three existing contracts and hire one management company? ▪ Cost of the TICET shuttle and how it is funded. ▪ Review Suntran marketing, can those funds be shifted to support core services? ▪ What is the full revenue potential of an expanded advertising program? 3. Procurement process – merge with other agencies (City Manager James Keene covered in “retooling”). 4. Health care cost containment – self-insured analysis to be completed by January 2004. 5. Revenues: Planning, Zoning and sign fees etc., get to full cost recovery. 6. Impacts of eliminating consultants (Comprehensive Planning Task Force). 	<p><u>DIR. OF BUDGET & RESEARCH</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible for coordinating the responses to this request.</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Fiscal Year 2004 Budget Workshop (City-Wide) SS/NOV25-02-321 (Continued)</p> <p>7. State initiative?</p> <ul style="list-style-type: none">▪ Liquor license process (entirely decided at the local level)▪ Sales tax on gas : indexing what could it generate annually? <p>8. Impact fees/water buy-in (new connection fees)?</p> <p>9. Full-time Equivalent positions (FTEs): report on areas considered: Position/services impacted.</p> <p>10. One-day furlough per month for employees earning more than \$50,000 annually.</p> <p>11. Parks & Recreation:</p> <ul style="list-style-type: none">▪ Consolidation with Pima County.▪ Facility use fee (resident vs. non-resident)?▪ What is the cost of the swim programs offered in the cuts and what will it take to bring them to full cost recovery? <p>12. Status of the sale of the A-7 ranch?</p> <p>13. “Regional Authority” approach to conducting business (e.g. Transportation).</p> <p>14. Community outreach and public forums.</p> <p>15. Hiring freeze on all employees earning greater than \$85,000.</p> <ul style="list-style-type: none">▪ Impacts of merit freeze for employees earning over \$85,000 and \$65,000 (two options of “no merits”). <p>16. How “cuts” impact the approved Strategic Plan?</p> <p>17. Consolidate Ward Offices in City Hall.</p> <p>18. Status of the Budget Advisory Committee?</p>	
<p>ADJOURNMENT: 3:25 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK’S OFFICE.</i></p>	